Board of Registration of Massage Therapy September 14th, 2015 <u>Public Session</u> Meeting Minutes Location: 1000 Washington St. Boston, MA 02118, Room 1D

Present:

Board members:

Alexei Levine, Board Chair Matt Olds, Board Member Jennie Pelletier, Board Member Paul Andrews, Board Member Board Members Absent:
AnnMarie Kennedy, Board Member
Sheri Sarmento, Board Member

DPL Staff:

Peter Kelley, Board Counsel Sandra Velasquez, Board Administrator Shawn Croke, Investigator

Item 1) 10:00 a.m. Meeting called to order:

• **Housekeeping and Evacuation Procedure** – Executive Director detailed the evacuation plan to be followed in the event of an emergency.

Item 2) Board Counsel Report: Board Counsel discussed making regulation changes in sections 3.00, 5.00 and 6.00:

Item 3) Applicant review:

- Appl.#13880 Motion to give an extension until completion of 45 hours of Kinesiology, by Mr. Olds, seconded by Mr. Levine. The motion passed unanimously.
- Appl. 13951/13957-Motion to tabled the application due to the luck of quorum.
- Appl. 1914 Motion to approve the application, by Mr. Olds, seconded by Ms. Pelletier. The
 motion passed unanimously.

Item 5) Investigative Conference: review cases (closed session pursuant to MGL c. 112, §65C)

Mr. Levine moved to enter into an Investigative conference pursuant to G.L. 112, §65C to review cases. Mr. Olds seconded. After taking a roll call vote (all "yes"), motion passed unanimously.

During the investigative conference, the Board voted to take the following actions:

MT-15-047:

Mr. Olds moved to dismiss MT-15-047, seconded by Mr. Levine and it was voted unanimously to dismiss this case.

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<u>Item 6) Investigative Conference:</u> Review of Appeals (closed session pursuant to MGL c. 112, §65C)
MT-16-010 –Uphold fine.
MT-16-013- Uphold fine.
MT-16-014- Uphold fine.
MT-16-024- reduced to \$500.
MT-16-025- reduced to \$250.
Item 7) Final Decision and Order [Deliberative Session: closed session pursuant to G.L.30A §18 (5) (d)]
Ms. Pelletier motioned to continue the closed meeting to conduct quasi-judicial deliberations pursuant to G.L, c. 30A, s. 18 (5)(d). The motion was seconded by Mr. Olds and passed by unanimous consent.
Board deliberated on the final decision and orders presented by board counsel in the matters of:
MT-15-100
MT-15-021
MT-13-117
MT-14-037 and MT-14-069
MT-15-038
Item 10) 12:00 p.m.settlement Conference: [closed session pursuant to G.L.c.112, s65C]
Mr. Olds moved to conduct a Settlement Conferences in closed session pursuant to MGL c. 112, §65C. Ms. Pelletier seconded. Motion passes unanimously. Board discussed settlement offers presented by prosecuting counsel.
At the end of the Closed Session, the open meeting resumed:
Item 8) Adjournment
Mr. Levine moved to adjourn the meeting. Mr. Olds seconded. Motion passed unanimously.
Respectfully Submitted,
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Sandra (Volas green)
Board Administrator

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